

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033176

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: TOOKE DESIGN & CONSULTING GROUP LLC

**Current Principal Place of Business:**

3020 N. FEDERAL HWY  
#12  
FT. LAUDERDALE, FL 33306

**New Principal Place of Business:**

**Current Mailing Address:**

3020 N. FEDERAL HWY  
#12  
FT. LAUDERDALE, FL 33306

**New Mailing Address:**

FEI Number: 20-0197980      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTINEZ, MARIA A  
318 INDIAN TRACE, STE 629  
WESTON, FL 33326      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MARTINEZ, MARIA A  
Address: 318 INDIAN TRACE, SUITE 629  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: MARTINEZ, ANTONIO  
Address: 318 INDIAN TRACE, SUITE 629  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: CARUNCHO, MARIA C  
Address: 318 INDIAN TRACE, SUITE 629  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIA A MARTINEZ      MGRM      04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date